

CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

Courthouse, 175 Main Street Prince Frederick, MD 20678 410-535-1600 301-855-1243

MEETING NOTICE

The Gambling Permit Review Committee (GPRC) will conduct their open meeting on *Friday, October 22*, *2021* at 8:30 am, at the Dream Weaver Café, 114 Solomons Island Road, Prince Frederick, Maryland.

OPEN AGENDA-AMENDED

Roll Call

Members: Sheriff Mike Evans, Chairperson

Ray Mahar, Member

Eugene Farrell Jr., Member Dustin Walker, Member Terry Burka, Member

Staff: Ashley Staples-Reid, Special Projects Programs Manager, Office of the County Administrator

General Business and Administrative Matters

- I. Call to order- determine a quorum.
- II. Review and approve agenda for 4th Quarter meeting, Oct. 22, 2021.
- III. Approval of minutes for 3rd Quarter meeting, June 11, 2021.
- IV. Approval of <u>minutes</u> for Special Meeting, Aug. 13, 2021.

New Business

- I. Charitable Gambling Permits
 - i. Prince Frederick Volunteer Fire Department
 - 1. September 18, 2021 Six Wheel
 - ii. The Patricia Rogers Educational Foundation, Inc.
 - 1. November 6, 2021 Texas Hold Em
 - 2. November 20, 2021 Texas Hold Em
 - 3. December 4, 2021 Texas Hold Em
 - 4. December 18, 2021 Texas Hold Em
 - 5. January 8, 2022 Texas Hold Em
 - 6. January 22, 2022 Texas Hold em
- II. Charitable Gambling Financial Disclosure Statement and Report Summary
 - 1. Prince Frederick Volunteer Fire Department
 - a. 8-3,4,5,6-2021 Big Six Wheel
 - b. 9-18-2021 Big Six Wheel
 - 2. The Patricia Rogers Educational Foundation, Inc.
 - a. <u>7-24-2021</u> Texas Hold Em

III. Proposed updates to Rules and Regulations to increase the number of gambling events permitted per quarter.

Organizations Info

Future Meetings Schedule

1st Quarter 2022 meeting on: Dec. 10, 2021 2nd Quarter 2022 meeting on: March 11, 2022 3rd Quarter 2022 meeting on: June 10, 2022 4th Quarter 2022 meeting on: Sept. 9, 2022

Public Comment

There is a time limit of 5 minutes per speaker.

Announcements

At the last meeting no closed item(s) were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

Recess, subject to Motion of Privilege for Closed Meeting:

No closed item(s) to be discussed *closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

<u>Gambling Permit Review Committee – Open Meeting Adjourned</u>

Reasonable accommodation will be provided upon request.

Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, Please subscribe via the Calendar page of our website at http://www.co.cal.md.us/list.aspx. ***